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USIB-M-464
14 February 1967

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UNITED STATES INTELLIGENCE BOARD

MEMORANDUM FOR THE UNITED STATES INTELLIGENCE BOARD

SUBJECT: Draft Minutes of the 14 February Special Intelligence
Board Meeting

The attached draft minutes of the 14 February special Intelligence Board meeting are circulated for telephonic concurrence if possible by close of business 16 February, along with the draft minutes of the 9 February meeting.

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Executive Secretary

Attachment

GROUP 1
Excluded from automatic
downgrading and
declassification

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UNITED STATES INTELLIGENCE BOARD

Minutes of
Four-hundred-sixty-fourth Meeting
United States Intelligence Board
USIB Conference Room
Central Intelligence Agency, at 1400 hours, 14 February 1967

Deputy Director of Central Intelligence
Vice Admiral Rufus Taylor
Presiding

MEMBERS PRESENT

Dr. R. J. Smith, acting for Deputy Director of Central Intelligence
Mr. Thomas L. Hughes, Director of Intelligence and Research,
Department of State
Lieutenant General Joseph F. Carroll, Director, Defense Intelligence
Agency
[REDACTED] Acting Director, National Security Agency
Mr. Howard C. Brown, Jr., Atomic Energy Commission representative
to USIB
Mr. William O. Cregar, acting for Federal Bureau of Investigation
representative to USIB

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- 1.. U.S. Intelligence Capabilities to
Monitor Certain Limitations on
Soviet Strategic Weapons Programs
(SNIE 11-10-67; USIB-M-463,
Item 4, 9 February 1967)

In opening the discussion on this subject Mr. Kent informed the Board that BNE and the USIB Representatives had reached agreement without reservation on the text and conclusions, but that agreement had not been reached on the advisability of including the "spread sheet" as an annex to the estimate (see reference). Following considerable discussion the Board agreed that the "spread sheet" should be included as an annex to the estimate, but that the caveat in footnote a. thereto should be highlighted by placing it at the top of the first page of the "spread sheet". The Board then engaged in extensive and detailed consideration of a number of proposed amendments.

Following the discussion the Board approved SNIE 11-10-67 as amended, subject to a review of the "spread sheet" in the annex by BNE and the USIB Representatives immediately following the meeting and telephonic concurrence by the USIB Principals to any changes which are made.

Adjournment: 1507

[REDACTED]

Executive Secretary

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